



# Dane County

## Meeting Agenda - Final

### Health & Human Needs Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, January 30, 2020

5:30 PM

CCB 354

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#### JOINT WITH HSB - CCB 354

#### A. Call To Order

#### B. Consideration of Minutes

1. [2019 MIN-365](#) 2019\_1205 HHN Minutes & Registration Slips

**Attachments:** [2019 1205 HHN Minutes](#)  
[2019 1205 HHN Registration Slips Public Comment](#)

#### C. Fund Transfers

1. [2019 FTR-36](#) 2019 FTR-36 200102 - 01 OSCAR RENNEBOHM FOUNDATION

**Attachments:** [2019 FTR-36 200102 - 01 OSCAR RENNEBOHM FOUNDATION](#)

**Legislative History**

1/10/20 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
referred. to the Health & Human Needs Committee

1/10/20 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
referred. to the Personnel & Finance Committee

2. [2019 FTR-37](#) 2019 FTR-37 191213 - 02 FSET 50 50 CONTRACTS

**Attachments:** [2019 FTR-37 191213 - 02 FSET 50 50 CONTRACTS](#)

**Legislative History**

1/10/20 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
referred. to the Health & Human Needs Committee

1/10/20 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
referred. to the Personnel & Finance Committee

3. [2019 FTR-38](#) 2019 FTR-38 191223 - 03 CHILDREN FIRST

**Attachments:** [2019 FTR-38 191223 - 03 CHILDREN FIRST](#)

**Legislative History**

1/10/20 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
referred. to the Health & Human Needs Committee

1/10/20 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
referred. to the Health & Human Needs Committee

4. [2019 FTR-40](#) 2019 FTR-40 200107 - 14 ALZHEIMERS FAMILY SUPPORT

**Attachments:** [2019 FTR-40 200107 - 14 ALZHEIMERS FAMILY SUPPORT](#)

**Legislative History**

1/27/20 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
This resolution was referred to the Health & Human Needs Committee

1/27/20 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2019 FTR-41](#) 2019 FTR-41 200107 - 04 ALZHEIMERS FAMILY SUPPORT

**Attachments:** [2019 FTR-41 200107 - 04 ALZHEIMERS FAMILY SUPPORT](#)

**Legislative History**

1/27/20 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
This resolution was referred to the Health & Human Needs Committee

1/27/20            Personnel & Finance            referred to the Personnel &  
                         Committee            Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6.    [2019 FTR-42](#)    2019 FTR-42 200108 - 05 PLANNING & EVALUATION INITIATIVE

**Attachments:**    [2019 FTR-42 200108 - 05 PLANNING & EVALUATION INITIATIVE](#)

**Legislative History**

1/27/20            Personnel & Finance            referred to the Health & Human  
                         Committee            Needs Committee  
This resolution was referred to the Health & Human Needs Committee

1/27/20            Personnel & Finance            referred to the Personnel &  
                         Committee            Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**D. Referrals (Resolutions & Ordinance Amendments)**

1.    [2019 RES-462](#)    ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH  
SERVICES AUTHORIZING A NEW POSITION FOR COMPREHENSIVE  
COMMUNITY SERVICES - DCDHS - PREVENTION AND EARLY  
INTERVENTION DIVISION (PEI)

**Sponsors:**    KUHN, BUCKINGHAM, DOYLE, KILMER, VELDRAN and YOUNG

**Attachments:**    [2019 RES-462](#)  
                         [2019 RES-462 FISCAL NOTE](#)

**Legislative History**

1/24/20            County Board            referred to the Health & Human  
                                    Needs Committee  
This resolution was referred to the Health & Human Needs Committee

1/24/20            County Board            referred to the Personnel &  
                                    Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2019 RES-470](#) AUTHORIZING LEASE FOR BADGER ROAD JOINING FORCES FOR FAMILIES / COMMUNITY RESTORATIVE COURT / IMMIGRATION AFFAIRS OFFICE DCDHS - PEI DIVISION

**Sponsors:** KUHN, BUCKINGHAM, DOYLE, KILMER, VELDRAN and YOUNG

**Attachments:** [2019 RES-470](#)  
[2019 RES-470 FISCAL NOTE](#)

**Legislative History**

1/24/20 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

1/24/20 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

1/24/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2019 HSCA-010](#) 84728\_addendum Emp & Training Assoc

**Attachments:** [84728 addendum Emp & Training Assoc](#)

**Legislative History**

1/13/20 Personnel & Finance Committee approved

A motion was made by STUBBS, seconded by ERICKSON, that the Human Services Contract Addendum be approved. The motion carried by a voice vote 7-0. Passed

1/22/20 Health & Human Needs Committee referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

2. [2019 HSCA-011](#) 84498\_addendum Dodge Co HS

**Attachments:** [84498 addendum Dodge Co HS](#)

**Legislative History**

1/22/20                      Health & Human Needs                      referred to the Health & Human  
   Committee                      Needs Committee  
This resolution was referred to the Health & Human Needs Committee

1/22/20                      Health & Human Needs                      referred to the Personnel &  
   Committee                      Finance Committee  
This resolution was referred to the Personnel & Finance Committee

## **F. Presentations**

1. Human Services Board Presentation:
  - Listening Sessions Overview
  - Coordination between HHN and HSB

1. [2019](#)                      2020\_0130 HSB Report to HHN  
    [PRES-130](#)

**Attachments:** [HSB Memo](#)  
[HSB Summary of Listening Sessions - Report to HHN 1-10-2020](#)

## **G. Reports to Committee**

Director's Report

## **H. Future Meeting Items and Dates**

## **I. Public Comment on Items not on the Agenda**

## **J. Such Other Business as Allowed by Law**

## **K. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Dawn MacFarlane 242-6267 (WI Relay 711)*